

PHILLIP A. TALBERT  
Acting United States Attorney  
CHRISTOPHER S. HALES  
Assistant United States Attorney  
501 I Street, Suite 10-100  
Sacramento, CA 95814  
Telephone: (916) 554-2700  
Facsimile: (916) 554-2900

Attorneys for Plaintiff  
United States of America

IN THE UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
v.  
  
MATTHEW M. PIERCEY,  
  
Defendant.

CASE NO. 2:20-CR-0211-TLN

STIPULATION REGARDING EXCLUDABLE  
TIME PERIODS UNDER SPEEDY TRIAL ACT;  
ORDER

DATE: November 10, 2022  
TIME: 9:30 a.m.  
COURT: Hon. Troy L. Nunley

**STIPULATION**

Plaintiff United States of America, by and through its counsel of record, and defendant, by and through defendant's counsel of record, hereby stipulate as follows:

1. By previous order, this matter was set for status on November 10, 2022.
2. By this stipulation, defendant now moves to continue the status conference until January 5, 2023, at 9:30 a.m., and to exclude time between November 10, 2022, and January 5, 2023, under Local Code T4.
3. The parties agree and stipulate, and request that the Court find the following:
  - a) The government has produced over 260,000 pages of bates-stamped discovery, including investigative reports, bank and financial records, phone records, emails, and related documents in electronic form. The government has also made additional discovery available for inspection and copying and has provided copies of eleven electronic devices to defense counsel

1 containing approximately 3 terabytes of data. In addition, the government executed a post-  
2 indictment search warrant on a storage locker and has made the materials seized in that warrant  
3 available to the defense for inspection and copying, including numerous electronic devices  
4 totaling over 10 terabytes of data. The government has also provided defense counsel with an  
5 index to assist with the defense's ongoing review of extensive bank records included in the  
6 Bates-stamped discovery.

7 b) The parties are in negotiations regarding potential resolution of this case. Counsel  
8 for defendant desires additional time to consult with his client, review the current charges,  
9 conduct investigation and research related to the charges, to and continue to review the over  
10 260,000 pages of discovery and terabytes of data made available by the government, to review  
11 and copy discovery for this matter, to discuss potential resolutions with his client, and to  
12 otherwise prepare for trial. Among other things, defendant continues to review the extensive  
13 discovery in this case with the assistance of a paralegal, and defense counsel is researching legal  
14 and factual issues that bear upon both plea negotiations and defensive strategies for this case.

15 c) Counsel for defendant believes that failure to grant the above-requested  
16 continuance would deny him/her the reasonable time necessary for effective preparation, taking  
17 into account the exercise of due diligence.

18 d) The government does not object to the continuance.

19 e) Based on the above-stated findings, the ends of justice served by continuing the  
20 case as requested outweigh the interest of the public and the defendant in a trial within the  
21 original date prescribed by the Speedy Trial Act.

22 f) For the purpose of computing time under the Speedy Trial Act, 18 U.S.C. § 3161,  
23 et seq., within which trial must commence, the time period of November 10, 2022 to January 5,  
24 2023, inclusive, is deemed excludable pursuant to 18 U.S.C. § 3161(h)(7)(A), B(iv) [Local Code  
25 T4] because it results from a continuance granted by the Court at defendant's request on the basis  
26 of the Court's finding that the ends of justice served by taking such action outweigh the best  
27 interest of the public and the defendant in a speedy trial.

28 4. Nothing in this stipulation and order shall preclude a finding that other provisions of the

Speedy Trial Act dictate that additional time periods are excludable from the period within which a trial must commence.

IT IS SO STIPULATED.

Dated: November 4, 2022

PHILLIP A. TALBERT  
United States Attorney

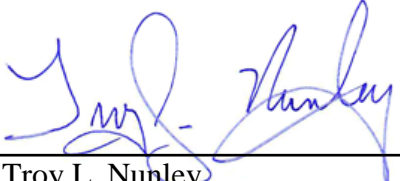
/s/ CHRISTOPHER S. HALES  
CHRISTOPHER S. HALES  
Assistant United States Attorney

Dated: November 4, 2022

/s/ DAVID FISCHER  
DAVID FISCHER  
Counsel for Defendant  
MATTHEW M. PIERCEY

**FINDINGS AND ORDER**

IT IS SO FOUND AND ORDERED this 7<sup>th</sup> day of November, 2022.

  
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Troy L. Nunley  
United States District Judge